Minutes of the regular meeting of The Board of Trustees of the Village Of Hoffman, 110 E. Park Avenue, County of Clinton, and State of Illinois, held on Wednesday, July 10, 2024 7:00 pm

Meeting called to order by President Simms. The following Trustees answered roll call:

PRESENT

Lee Spittler Mike Abernathy Jaime Spittler Rob Jackson Tammy Travis ABSENT Sharilyn Muench

The minutes of the previous meeting were read by the Village Clerk and approved as read.

Visitors recognized: Brett Dickinson

Bills presented for Approval – 19,867.01 monthly bills \$0 MFT \$1905.26 payroll. Motion to approve made by Trustee J. Spittler second by Trustee L. Spittler No opposition. Motion approved.

Finance/Economic Development - None

Health - None

Ordinance/Zoning - None

Park – James Beever culvert in alley is clogged. Bob talked to Unverfehrt about fixing the ball diamond lights with a bucket truck.

Streets - None

Utilities - None

President's Updates & Comments – South lift station was slow during the heavy rains.

Drove around town during rain, checking for drainage problems.

Culvert problem on Maple and Second St.

Rough estimate on replacement of the meter to join Hoffman Rural Water, is \$60-80,000. Would need to replace the 3" line to a 6" line

Clerk's Updates & Comments – Thank you card from the Charles Richison family

Ball league starts August 23 Finishes up on October 4, tournament on October 5. Need to order porta potties for the yard sales.

UNFINISHED BUSINESS

A. None

NEW BUSINESS

- A. Utilities Increase Due to the increase in water rates from Centralia, water rates need to be increased. Motion to Increase water rates to \$21, effective August 1, 2024
 - Trash will be increased to \$24 effective 12-1-2024. Motion to increase made by Trustee J. Spittler second by Trustee Abernathy. Roll call vote 5 ayes 0 nays. Motion approved.
- **B.** Scoreboard Installation Estimate received from Roscohohe for \$3495.00. Motion to approve made by Trustee L. Spittler second by Trustee Travis. No opposition. Motion approved.
- C. 5th St. Culvert/Ditch Work Withdrawn at the request of President Simms
- **D.** Appropriation Ordinance Motion to approve the Appropriation Ordinance for 2024-2025 made by Trustee J. Spittler second by Trustee L. Spittler Roll call vote 5 ayes 0 nays

ADJOURNMENT

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Motion to adjourn made by Trustee J. Spittler second by Trustee Travis No opposition. Motion approved. Meeting adjourned at 8:11 pm

Clerk

Village President